#### **INVOCATION**

The Invocation will be given by Councilman Luis A. Aponte.

1.

#### PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilwoman Carmen Castillo.

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#### PRESENTATION OF ORDINANCES

#### **COUNCIL PRESIDENT SOLOMON (By Request):**

3. An Ordinance of the City of Providence Approving the financing of improvements to the Providence Water Supply System including, but not limited to distribution improvements, replacement and rehabilitation of distribution mains, water services and valves, engineering costs and all attendant expenses and approving the issuance of water revenue bonds and notes therefore in an amount not to exceed \$33,000,000.

#### COUNCIL PRESIDENT SOLOMON and COUNCILMAN CORREIA:

4. An Ordinance Amending Chapter 13, Entitled: "Housing", of the Code of Ordinances. (Due to excessive volume, copies are available to view in the City Clerk's Department)

#### **COUNCILMAN SANCHEZ:**

5. An Ordinance Amending Chapter 14, "Licenses" by adding Section 14-17, Entitled: "Mandatory Hearings for Repeat Offenders."

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## PRESENTATION OF RESOLUTIONS

## **COUNCILMAN CORREIA:**

6.	Resolution Requesting the Traffic Engineer to cause the installation of a "Stop" Sign on Amity Street at Pemberton Street.
7.	Resolution Requesting the Traffic Engineer to convert Parnell Street from a "One-Way" Street back to a "Two-Way" Street.
8.	Resolution Requesting the Traffic Engineer to cause the repair of the "Stop" Sign located at Manton Avenue and Lynch Street.
9.	Resolution Requesting the Traffic Engineer to cause the repair of the "No Thru Trucks" Sign located at Atwells Avenue and Lynch Street.
10.	Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting on Parnell Street from Atwells Avenue to Chalkstone Avenue
11.	Resolution Requesting the Building Inspector to secure the property located at 11 Hannah Street.
12.	Resolution Requesting the Building Inspector to secure the property located at 29 Steuben Street.

13.	Resolution Requesting the Forestry Division of the Parks Department to cause the overgrowth in the traffic island to be cut down on Manton Avenue at Chalkstone Avenue.	
14.	Resolution Requesting the Forestry Division of the Parks Department to cause the trimming of the tree located in front of 107 Lynch Street.	
15.	. Resolution Requesting the Forestry Division of the Parks Department to cause the trimming of the tree located in front of 169 Sisson Street.	
16.	Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the tree located in front of 81 Armington Avenue.	
17.	Resolution Requesting the Acting Director of Public Works to cause the repair of the road located in front of 88 Handy Street.	
	COUNCILMAN HASSETT:	
18.	Resolution Requesting the Traffic Engineer to cause the installation of a "Handicap" Sign located in front of 62 Osborn Street.	
19.	Resolution Requesting the Traffic Engineer to cause the implementation of a traffic study within the proximity of Douglas Avenue at Filmore Street within the immediate vicinity of Times Square Academy and report such findings to the Committee on Public Works in an effort to address serious changes in the traffic pattern that has occurred.	

20. Resolution Requesting the Acting Director of Public Works to cause the installation of a curb cut in front of the front door at Center Place located at 50 Park Row West.

#### REPORTS FROM COMMITTEE

## SPECIAL COMMITTEE ON WAYS AND MEANS COUNCILMAN DAVID SALVATORE, Chairman

Transmits the Following with Recommendation the Same be Severally Adopted:

21. An Ordinance making an Appropriation of Sixty Five Million Nine Hundred Ninety Nine Thousand Six Hundred Fifty Two Dollars (\$65,999,652) for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2013.

22. An Ordinance making an Appropriation of Two Million Three Hundred Fifty Two Thousand Three Hundred Forty Two Dollars (\$2,352,342) for the Water Supply Board Water Quality Protection Fund for the Fiscal Year June 30, 2013.

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23. An Ordinance Making an Appropriation of Thirty Two Million One Hundred Sixty Three Thousand Four Hundred Twenty Two Dollars (\$32,163,422) for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2013.

24. An Ordinance Making an Appropriation of Nine Million Two Hundred Fifty Five Thousand Eight Hundred Thirty Five Dollars (\$9,255,835) for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2013.

25. An Ordinance Making an Appropriation of Four Million Seven Hundred Forty Five Thousand Six Hundred Seventy Seven Dollars (\$4,745,677) for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2013.

26. An Ordinance Making an Appropriation of Three Million Two Hundred Sixty Four Thousand Nine Hundred Forty Three Dollars (\$3,264,943) for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2013.

27. An Ordinance Making an Appropriation of Four Million One Hundred Seventy Four Thousand Four Hundred Six Dollars (\$4,174,406) for the Water Supply Board Revenue Reserve Fund for Fiscal Year Ending June 30, 2013.

28. An Ordinance Making an Appropriation of One Million Seven Hundred Ninety Nine Thousand Eight Hundred Thirty Seven Dollars (\$1,799,837) for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2013.

29. An Ordinance Making an Appropriation of Four Hundred Thirty Eight Thousand Eight Hundred Fifty Three Dollars (\$438,853) for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2013.

30. An Ordinance Making an Appropriation of One Million Six Hundred Thirty Nine Thousand One Hundred Twenty One Dollars (\$1,639,121) for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2013.

31. An Ordinance Making an Appropriation of Four Million Six Hundred Thirty Three Thousand Four Hundred Thirty Two Dollars (\$4,633,432) for the Water Supply Board Chemical and Sludge Fund for Fiscal Year Ending June 30, 2013.

32. An Ordinance Making an Appropriation of One Hundred Ninety One Thousand Seven Hundred Seventy Six Dollars (\$191,776) for the Water Supply Board Scituate Watershed Protection Fund for the Fiscal Year Ending June 30, 2013.

33. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2012-1, Approved January 9, 2012, and Chapter 2012-22, Approved May 5, 2012.

34. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2012-2, Approved January 9, 2012, and Chapter 2012-23, Approved May 5, 2012.

# Transmits the Following with Recommendation the Same be Severally Approved:

35. Resolution Authorizing Approval of the following sole source contract awards by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances:

InQuest Technologies, Inc.	\$63,800.00
Air Cleaning Specialists	\$ 7,300.00
Mass-RI Veterinary ER, Inc. of Swansea MA	\$10,000.00
Education Elements	\$76,500.00
DreamBox Learning	\$ 7,225.00
Teach for America, Inc.	\$75,000.00

#### **COMMUNICATIONS AND REPORTS**

36. Communication from Nate D. Urso, Deputy City Engineer, Department of Public Works, submitting the Construction and Maintenance Agreement 1R Highway Safety Improvements to Sunset Avenue.

### FROM THE CLERK'S DESK

37. Petitions for Compensation for Injuries and Damages.

PRESENTATION OF RESOLUTIONS

## "IN CONGRATULATIONS"

COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

38. Resolution Extending Congratulations.

# PRESENTATION OF RESOLUTIONS "IN MEMORIAM"

COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

39. Resolution Extending Sympathy.

### **CONVENTION**

The City Council will Convene in the Chamber of the City Council, City Hall on THURSDAY, OCTOBER 4, 2012 at 7:00 o'clock P.M. (E.D.T.)

ANNA M. STETSON CITY CLERK